

TOWN OF PINK
REGULAR MEETING
JULY 12, 2021

PRESENT:

LISA VAN LIEW	MAYOR, WARD ONE
VINCENT HALL	TRUSTEE, WARD TWO
DAVID DUNN	TRUSTEE, WARD THREE
MIKE GREEN	TRUSTEE, WARD FOUR
BILL EMERT	TRUSTEE, WARD FIVE
NATALIE OWENS	CLERK/TREASURER
ROB VAN LIEW	FIRE CHIEF

1. THE MEETING WAS CALLED TO ORDER BY LISA VAN LIEW AT 7:33 P.M.
2. THE ROLL CALL WAS TAKEN. VAN LIEW, PRESENT, DUNN, PRESENT. GREEN, PRESENT. EMERT, PRESENT. HALL, PRESENT. A QUORUM WAS PRESENT.
3. THE MINUTES OF THE LAST MEETING WERE PRESENTED TO THE BOARD. EMERT MADE A MOTION TO ACCEPT THE MINUTES AS PRESENTED. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, EMERT YEA, HALL YEA.
4. THE FINANCIAL REPORT WAS READ BY ALL MEMBERS PRESENT. HALL MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED. EMERT SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
5. TO DISCUSS AND CONSIDER APPROVAL OF OLD BUSINESS:
 - A. DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF CHANGING SUBDIVISION ORDINANCE FROM 2.5 ACRES TO 5 ACRES. INCLUDING BUT NOT LIMITED TO PUBLIC COMMENTS. VAN LIEW STATED THIS TOPIC HAS BEEN ON THE AGENDA FOR THE PAST 3 MONTHS AND WILL REMAIN OPEN FOR DISCUSSION UNTIL ZONING IS MORE SOLIDIFIED. NO ACTION TAKEN AT THIS TIME.
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED IMPROVEMENTS FOR THE INCREASED FUTURE UTILIZATION OF TOWN PROPERTY. ROB VAN LIEW STATED THIS TOPIC HAS BEEN ON THE AGENDA FOR MANY MONTHS TO HEAR MANY IDEAS AS TO BETTER UTILIZE TOWN PROPERTY. SOME POPULAR SUGGESTIONS HAVE INCLUDED A WALKING TRAIL, PLAYGROUND, SPLASH PAD, FRISBY GOLF, AND FARMER'S MARKET SPACE. VAN LIEW POSED THE QUESTIONS, WHAT IS NEEDED THE MOST, AND WHAT HAS THE MOST VALUE TO THE TOWN? NO ACTION TAKEN AT THIS TIME.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING THUNDER CANYON SUBDIVISION STATUS. VAN LIEW STATED THE LEGAL REPRESENTATION OF BOTH PARTIES ARE STILL IN DISCUSSIONS. NO ACTION TAKEN AT THIS TIME.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING ESTABLISHING ZONING ORDINANCES. VAN LIEW STATED SHE NEEDS TO GET ADDITIONAL GUIDANCE FROM THE TOWN'S LEGAL COUNCIL. THE NEXT STEP WILL BE TO ESTABLISH A ZONING BOARD. NO ACTION TAKEN AT THIS TIME.
 - E. DISCUSSION AND POSSIBLE ACTION REGARDING THE TOWN OF PINK ADOPTING THE EMERGENCY MANAGEMENT PROGRAM OF POTTAWATOMIE COUNTY AS THE EMERGENCY MANAGEMENT PROGRAM OF PINK AND APPOINTING THE EMERGENCY MANAGEMENT DIRECTOR OF POTTAWATOMIE COUNTY AS THE EMERGENCY MANAGEMENT DIRECTOR OF PINK. CHAD LARMAN, DIRECTOR OF

EMERGENCY MANAGEMENT OF POTTAWATOMIE COUNTY WAS PRESENT TO ANSWER ANY QUESTIONS PRESENTED BY THE BOARD. LARMAN STATED IF THE TOWN OF PINK CHOOSES TO APPOINT LARMAN AS EMERGENCY DIRECTOR, HIS DEPARTMENT WOULD HANDLE ALL FEMA AND STATE PAPERWORK IN TIMES OF MAJOR DISASTERS. THE PINK FIRE DEPARTMENT WOULD STILL HAVE JURISDICTION OVER ALL FIRES. THE EMERGENCY MANAMENT DIRECTOR WOULD STEP IN ONLY IF IT WAS A MAJOR DISASTER SIGNED BY THE PRESIDENT AND GOVERNOR. HOWEVER, THE EMERGENCY MANAGEMENT DIRECTOR STILL ANSWERS TO THE TOWN BOARD IN ANY EMERGENCY. LARMAN ALSO STATED THAT THE TOWN OF SHAWNEE HAS A SEPARATE DIRECTOR AND IS NOT APART OF THE EMERGENCY MANAGEMENT PROGRAM OF POTTAWATOMIE COUNTY. HALL ASKED LARMAN IF THE TOWN OF PINK COULD NOW BE ELIGIBLE FOR FLOOD INSURANCE SINCE LARMAN IS ALSO THE FLOOD PLAIN DIRECTOR. LARMAN SAID HE WOULD HAVE TO DO SOME RESEARCH. LARMAN IS ALSO THE MEDICAL MARIJUANA COMPLIANCE DIRECTOR. LARMAN STATED THE PRICE TO BE APART OF THE EMERGENCY MANAGEMENT PROGRAM OF POTTAWATOMIE COUNTY IS NEGOTIABLE. THE COST IS CALCULATED AT \$3.50 PER PERSON PER THE CENSUS. VAN LIEW ASKED LARMAN WHAT THE FEMA CATEGORY Z FEE IS FOR? LARMAN STATED IT IS THE FEE FOR HIS DEPARTMENT TO FILE PAPERWORK WITH FEMA. THE FEE DOES NOT COME OUT OF THE PAYOUT FROM FEMA. NO ACTION TAKEN AT THIS TIME.

6. TO DISCUSS AND CONSIDER APPROVAL OF NEW BUSINESS:
 - A. NONE.

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE OR DISAPPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR THE FOLLOWING:
 - A. GREEN SOURCE LOGISTICS
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR GREEN SOURCE LOGISTICS. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

 - B. STREETZONES LLC
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR STREETZONES LLC. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

 - C. 2GGROWOP
VAN LIEW MADE A MOTION TO APPROVE A COMMERCIAL MEDICAL MARIJUANA PERMIT APPLICATION FOR 2GGROWOP. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

8. ITEMS THAT HAVE COME UP THAT WERE UNFORESEEN PRIOR TO THE AGENDA POSTING:
 - A. BILL EMERT IS RESIGNING AS WARD 5 TRUSTEE AS OF JULY 31, 2021.

9. TO HEAR PUBLIC COMMENTS:
 - i. A PUBLIC COMMENTATOR ASKED WHAT IT TAKES TO REPLACE A BOARD MEMBER. VAN LIEW ANSWERED THAT SHE WILL CONSULT WITH THE TOWN'S LEGAL COUNSEL TO MAKE SURE ALL REGULATIONS ARE FOLLOWED.
 - ii. A PUBLIC COMMENTATOR SUGGESTED INSTALLING AN ELECTRIC SIGN TO ADVERTIZE TOWN EVENTS.
 - iii. A PUBLIC COMMENTATOR ASKED IF THERE IS A LIST OF PROS AND CONS CONCERNING CHANGING THE ORDINANCE FROM 2.5 TO 5 ACRES. VAN LIEW ANSWERED A PROS AND CONS LIST WOULD BE A PERSONAL

OPINION. ALL ORDINANCES ARE PUBLISHED ON THE TOWN WEBSITE AND ARE AVAILABLE FOR ANY INDIVIDUAL TO FORM THEIR OWN OPINIONS ON THE ORDINANCE CHANGE.

- iv. A PUBLIC COMMENTATOR ASKED WHY THE TOWN KEEPS APPROVING COMMERCIAL MEDICAL MARIJUANA PERMITS. VAN LIEW STATED THE TOPIC IS BEING DISCUSSED TONIGHT LATER ON THE AGENDA.

10. TO HEAR REPORTS FROM OFFICERS, BOARDS AND COMMITTEES:

FIRE DEPARTMENT (ROB VAN LIEW): THE FIRE DEPARTMENT MADE 10 RUNS IN JUNE, 2021. 6 MEDICAL CALLS, 2 MOTOR VEHICULE ACCIDENTS, 1 MUTUAL AID, 1 PUBLIC SERVICE. ROB VAN LIEW STATED THE PINK FIRE DEPARTMENT HAS ONE NEW MEMBER.

- B. COEDD (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- C. FEMA (LISA VAN LIEW): THERE WAS NOTHING TO REPORT.
- D. CLERK/TREASURER (NATALIE OWENS): THERE WAS NOTHING TO REPORT.

11. CONSIDERATION OF ORDINANCES, REGULATIONS, OR RESOLUTIONS:

- A. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE NO. 41- AMENDING AND RESTATING ORDINANCE NO. 39. VAN LIEW MADE A MOTION TO APPROVE ORDINANCE NO. 41, AMENDING AND RESTATING ORDINANCE 39 OF THE CODE OF THE TOWN OF PINK, SO AS TO FURTHER COMPORT WITH STATE LAW O.S. 420A ET SEQ. AND OAC 475: 20-1-4 ET SEQ.; PROVIDING FOR SEVERABILITY; AND DECLARING EMERGENCY. DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA. VAN LIEW MADE A MOTION TO APPROVE THE EMERGENCY CLAUSE ASSOCIATED WTH ORDINANCE NO. 41, DUNN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.
- B. DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2022-01 ESTABLISHING A TEMPORARY MORATORIUM ON THE GRANTING OF NEW BUSINESS PERMITS AND LICENSES REQUESTED UNDER ORDINANCE 41 (MEDICAL MARIJUNA). VAN LIEW MADE A MOTION TO APPROVE THE RESOLUTION ESTABLISHING A TEMPORARY MORATORIUM ON THE GRANTING OF NEW BUSINESS PERMITS AND LICENSES REQUESTED UNDER ORDINANCE 41 (MEDICAL MARIJUANA), OF THE CODE OF ORDINANCES OF THE TOWN OF PINK; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA. VAN LIEW MADE A MOTION TO APPROVE THE EMERGENCY CLAUSE. EMERT SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA. EMERT YEA, HALL YEA.

12. DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDERS FOR PAYMENT:

GENERAL FUND:

A.	22-001	OEC	5,000.00
B.	22-002	POTT CO RWD #3	400.00
C.	22-003	COUNTYWIDE NEWS	1,000.00
D.	22-004	STUART & CLOVER	20,000.00
E.	22-005	J&S LAWNCARE	5,000.00
F.	22-006	EASTSIDE WASTE	700.00
G.	22-007	MOTHERS NATURE	1,875.00
H.	22-008	HIRED HAND	507.00
I.	22-009	AT&T	455.00
J.	22-010	GENERAL FUND DEBIT CARD	5,000.00
K.	22-011	FIRE DEPARTMENT DEBIT CARD	5,000.00

L.	22-012	NATALIE OWENS	3,000.00
M.	22-013	O'REILLY AUTO PARTS	2,500.00
N.	22-014	COEDD	1,879.00
O.	22-015	DON'S COPIERS	459.62
P.	22-016	OKLAHOMA MUNICIPAL LEAGUE	746.29
Q.	22-017	OEC FIBER	1,625.00
R.	22-018	STRYKER MEDICAL	2,493.63

STREET & ALLEY FUND:

A.	22-001	OEC	2,000.00
B.	22-002	CVEC	250.00

CHECKS WERE SIGNED BY DAVID DUNN.

13. BEING NO FURTHER BUSINESS, DUNN MADE A MOTION TO ADJOURN. GREEN SECONDED THE MOTION. VAN LIEW YEA, DUNN YEA, GREEN YEA, EMERT YEA, HALL YEA. THE MEETING WAS ADJOURNED AT 8:17 P.M.

14. SUBMITTED BY:

NATALIE OWENS CLERK/TREASURER

15. APPROVED BY:

LISA VAN LIEW MAYOR

MIKE GREEN TRUSTEE

VINCENT HALL TRUSTEE

DAVID DUNN TRUSTEE

BILL EMERT TRUSTEE